

1. Call to Order
2. Roll call
3. Approval of minutes: October 28, 2020
4. 2020 Audit Report – Bowers and Company
5. Treasurers report
 - a) NCA membership
 - b) Write off Black Moose loan
 - c) Write off intercompany loan from Key Defed account
6. Reports
 - Bills:
7. Old Business
 - 1) Lyons Falls mill update
 - a) Current status
 - b) SAM Grant
 - c) Black River Valley Natural
 - i) High Falls Building – Mortgage with IDA
 - ii) Lease-to-Own Option for BRVN
 - iii) Building Upgrades
 - 2) Winter Design Challenge update
 - 3) Community Economic Development Fund Program Update
8. New Business
 - a) Annual Board appointments and renewals
 - i. Renew 3 year terms for Thisse, Sunderhaft, Durkish, Petersen, Bassette
 - ii. Appoint Cheyenne Steria as official bookkeeper to authorize bank signatories, etc
 - iii. Accept Resignation from Board and as Treasurer for Gagnier
 - iv. Nominate and Elect a Board Treasurer
 - v. Nominate and Elect a Vice Chairperson
 - b) Annual ABO Documents
 - i. Management Assessment, Board Performance Evaluation, Mission Statement, Acknowledgement of Fiduciary Duty
 - c) Approve annual 2020 audit report
9. Adjournment / **Next Meeting: June 24, 2021, 8am**